

## PRESENT:

Grant S Nielson	Mayor
Don Bird	Council Member
Max Bennett	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

## ABSENT:

Don Dafoe	Council Member
-----------	----------------

## OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
John Quick	City Engineer
Neil Forster	Public Works Superintendent
Pat Davies	City Clerk
Jim Fletcher	

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

MINUTES

The minutes of a regular City Council meeting held November 15, 1982 were presented to the Council Members. Councilman Willis Morrison MOVED to approve the minutes as presented. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts to the Council Members. Councilman Willis Morrison MOVED and Council Member Don Bird SECONDED a motion to pay the current bills. The motion carried unanimously.

CONSIDERATION OF CIB GRANT APPLICATION

City Administrator Vance Bishop reported to the Council Members that he had carried the application to the Department of Community and Economic Development in Salt Lake City in hopes of getting on the Community Impact Board agenda for the December meeting. Since the December agenda was filled, he requested an early appointment for the January CIB meeting.

AAG923

Mr. Bishop reported that the application received a favorable review from Gary Tomsic. Councilman Don Bird MOVED to ratify the application sent to the Community Impact Board which requests a grant in the amount of 25% of Delta City's cost of a municipal building. Councilman Max Bennett SECOND-ED the motion, which carried unanimously. There was a short discussion on possible methods of financing the remaining costs, ie; bonding, sales and use tax and etc.

REQUEST FOR ZONING VARIANCE: WEST MILLARD HOSPITAL

After a discussion on the zoning ordinance, it was determined that a variance could not be allowed for a mobile home unit to be used as a temporary office building at the location requested by the Hospital District. It was determined that Mr. Dell Ashby, West Millard Hospital administrator, should be advised that the normal procedure would be to apply for a building permit through regular channels. The permit would undoubtedly be turned down. He could then apply for a hearing before the Board of Adjustments to request a variance. A request was made that a letter should be sent to the Board recommending that if a variance is given, it should be limited to no longer than one year.

REQUEST FOR REDUCED SPEED LIMIT AT HOSPITAL

The Council Members reviewed a letter from the Chief of Police wherein he recommended that the speed limit on 250 West behind the hospital be reduced to 10 MPH. Councilman Bennett MOVED to have the City Attorney prepare an ordinance to set the speed limit in a hospital zone at 10 MPH and to further designate 250 West between First and Second South (Church Court) as a hospital zone. Councilman Bird SECONDED the motion, which carried unanimously.

PROPOSED SALES TAX LEGISLATION

City Administrator Vance Bishop reviewed for the Council Members the proposed sales tax legislation and said he was seeking direction as to whether to be involved in lobbying for the legislation by making calls and writing letters to legislators. Mayor Nielson expressed his support of the bill, stating that he felt that the changes from the initial proposal make this legislation important and helpful to rural communities. Council Member Ruth Hansen MOVED to support the League of Cities and Towns in favor of the proposed sales tax legislation. Councilman Bennett SECONDED the motion which carried unanimously.

UPRR RIGHT-OF-WAY AGREEMENT

Council Members discussed with Attorney Peterson and Administrator Bishop the proposed agreement with the Union Pacific Railroad for the right to cross under the tracks with sewer lines near the Paul Cahoon property. Mr. Peterson said that UPRR now requires a \$100.00 application fee and a \$150.00 processing fee. There was discussion on costs incurred by a crossing and what costs are covered by contract. Councilman Don Bird MOVED to adopt Resolution #82-80 entitled:

A RESOLUTION APPROVING AN UNDERGROUND SEWER PIPELINE CROSSING EASEMENT AGREEMENT BETWEEN THE CITY OF DELTA, UTAH AND THE LOS ANGELES AND SALT LAKE RAILROAD COMPANY AND ITS LESSEE, UNION PACIFIC RAILROAD COMPANY, AND AUTHORIZING EXECUTION AND PERFORMANCE OF THE EASEMENT AGREEMENT.

Councilman Willis Morrison SECONDED the motion which carried unanimously. The Mayor called for a vote which was as follows:

Don Bird	Aye
Max Bennett	Aye
Ruth Hansen	Aye
Willis Morrison	Aye
Don Dafoe	Absent

Mayor Nielson signed the resolution and City Recorder Dorthy Jeffery attested the signature.

#### OTHER BUSINESS

-After a discussion on pending business, it was decided that City Council meeting would not be held November 29, unless urgent business arises.

-City Engineer John Quick informed the Council that he had received the plans and specifications on the Millard County School District Vocational School and stated that he has some concerns with the plans. Councilman Morrison suggested that Mr. Quick and Mr. Forster should compile their comments on the plans and if there are concerns that those comments should be submitted to the Millard County School Board. The Council asked that they be kept advised of developments in this area.

-Mr. Quick mentioned that work in the White Sage Development would probably be going on all winter and that the City's position on the inspecting of such developments needs to be resolved. Mr. Bishop stated that he would bring Mr. Quick up to date on this issue in a meeting the following day.

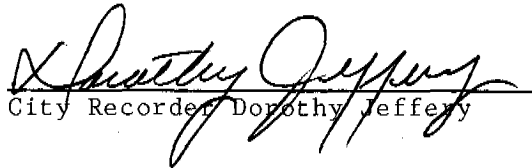
-City Attorney Warren Peterson reported to the Council that the Millard County School District had delivered a deed for a 25 ft. easement on the north side of the Middle School. There was discussion on whether to accept the deed and whether the City is obligated to construct a new street at that location by acceptance of the street dedication. Attorney Peterson stated that Delta City standards require property owners to construct improvements adjacent to their property, not Delta City. Councilman Bennett MOVED to accept the 25 ft. easement at 5th North between 2nd and 350 East. Council Member Hansen SECONDED the motion, which carried unanimously.

Councilman Bird MOVED and Councilman Bennett SECONDED a motion to ad-

AAG923

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD NOVEMBER 22, 1982  
Page 4

journ. The motion carried unanimously and the Mayor adjourned the meeting at 8:20 p.m. until December 6, 1982

  
City Recorder Dorothy Jeffery

  
Mayor Grant S Nielson

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD DECEMBER 6, 1982

PRESENT:

Grant S Nielson  
Don Bird  
Max Bennett  
Don Dafoe  
Ruth Hansen  
Willis Morrison

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

OTHERS PRESENT:

Vance Bishop  
Warren Peterson  
Dorothy Jeffery  
John Quick  
Neil Forster  
Ray Valdez  
Pat Davies  
Jim Fletcher  
Jim Robson  
Don Morris  
Cherie Morris  
Jim Pendray  
Bob Pendray  
Keith Griffiths  
Keith Taylor  
Dean Edwards  
Bonnie Owens  
Kirk Overson  
Peggy Overson  
Terry Markowski  
Mitch Myers  
Steve Young

City Administrator  
City Attorney  
City Recorder  
City Engineer  
Public Works Superintendent  
Building Inspector  
City Clerk  
KNAK Radio Station  
Curley's Lounge  
United Realty  
United Realty  
Pendray Development  
Pendray Development  
First Security Bank  
Delta Investments  
First Security Bank  
The Greenhouse  
Mom's Crafts  
Mom's Crafts  
Larry Moore  
Ray Quinny  
Planning Consultant

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio